



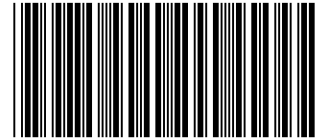
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **OPEN KNOWLEDGE FOUNDATION LIMITED**

*Company Number:* **05133759**



XENJT5N2

*Received for filing in Electronic Format on the:* **28/05/2005**

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*Company Details*

*Period Ending:* **20/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principle Business Activities:*

*SIC Codes*

**9133**

**OTHER MEMBERSHIP ORGANISATIONS**

*Registered Office:  
Address:*

**37 PANTON STREET  
CAMBRIDGE  
CB2 1HL**

*Register of  
Members Address:*

**Not Applicable**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RUFUS GABRIEL POLLOCK** *Address:* **37 PANTON STREET  
CAMBRIDGE CB2 1HL**

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*Director 1:*

*Name:* **JAMES NOYES** *Address:* **37 PANTON STREET  
CAMBRIDGE CB2 1HL**  
*Date of Birth:* **21/09/1977**  
*Nationality:* **BRITISH**  
*Occupation:* **STUDENT**

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*Director 2:*

*Name:* **NATASHA CLARE PHILLIPS**    *Address:* **KENTWELL HALL**  
*Date of Birth:* **31/08/1980**    **LONG MELFORD**  
*Nationality:* **BRITISH**    **SUFFOLK CO10 9BA**  
*Occupation:* **WRITER**

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*Director 3:*

*Name:* **RUFUS GABRIEL POLLOCK**    *Address:* **37 PANTON STREET**  
*Date of Birth:* **02/08/1980**    **CAMBRIDGE CB2 1HL**  
*Nationality:* **BRITISH**  
*Occupation:* **RESEARCHER**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **28/05/2005**    *Authenticated:* **Yes (E/W)**